

MINUTES OF THE SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MAY 18, 1976

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow,
Gade, Ellis and Haro.

Absent - Chairman Wilson.

Secretary - Edward Nielsen.

Deputy Chairman O'Connor called the Special Meeting of the
Redevelopment Agency to order at 2:35 P.M.

A proposed resolution, acknowledging receipt of a proposed
Disposition and Development Agreement with the JOHN S. GRIFFITH
COMPANY for the Linda Vista Redevelopment Project; setting 3:00 P.M.
on June 7, 1976, in the Council Chambers of the City Administration
Building as the time and place for a public hearing to consider
the proposed Disposition and Development Agreement; and authorizing
the Secretary to publish notice of the hearing in a newspaper of
general circulation in the City of San Diego at least once a week for
two weeks prior to the date of public hearing, was presented.

Mr. Edward Murphy, of City staff, stated that this document
would be finalized in two weeks, and asked for a continuance of this
item.

Mr. Mark Breakstone, Attorney at Law, spoke stating that
the Agency could regain possession of the property at the purchase
price if the developer failed to complete his work.

Ms. Bernice Fox spoke asking that a parcel of the Morley
Strip be leased for \$1.00 per year to be used as a girls' club.

A motion was made by Member Hubbard to continue this item
to June 14, 1976, requesting that the City staff present a package
to the Agency on the vacant southerly piece of land as a senior
housing program, and distribute this package to the public as a
senior housing program; and referring this site to the Public
Services and Safety Committee and the Housing Advisory Board so
that criteria can be developed regarding numbers of units and
amenities. This motion was seconded by Member Gade and passed by
the following vote: Yeas - Members Johnson, Hubbard, Williams,
Gade, Ellis, Haro and Deputy Chairman O'Connor. Nays - None.
Abstain - Member Morrow.

Deputy Chairman O'Connor recessed the Special Meeting of the Redevelopment Agency at 2:54 P.M. Upon reconvening at 2:55 P.M., the roll call showed Chairman Wilson absent.

The hour of 2:00 P.M. having arrived, the Deputy Chairman announced this was the time and place for a Joint Public Hearing by the City Council and the Redevelopment Agency of The City of San Diego on proposed amendments to the Linda Vista Redevelopment Plan. It was reported that no written protests had been received.

Mr. Edward Murphy, of City staff, responded to questions from the Agency members.

Member Morrow left the meeting.

The following people appeared to speak: Tom Schreiber, Vice-President of the Griffith Company; Arlene Van de Wethering; Ernie Davis; and Mike O'Dwyer.

Deputy Chairman O'Connor declared the hearing closed at 3:10 P.M. Upon reconvening at 3:11 P.M., the roll call showed Member Morrow and Chairman Wilson absent.

RESOLUTION NO. 271, receiving the Final First Amendment to the Negative Declaration on the Linda Vista Shopping Center Redevelopment Project and the proposed amendments to the land use control provisions of the Redevelopment Plan for the Project; certifying to the preparation and completion of said Final First Amendment to said Negative Declaration; finding and determining that the development proposed in the Redevelopment Plan will not have a significant effect nor a substantial adverse impact on the environment; and authorizing the Executive Director to cause the filing of a Notice of Determination with the County Clerk after City Council action on the proposed amendments to the land use control provisions of the Redevelopment Plan for the Project, was unanimously adopted on motion of Member Gade, seconded by Member Williams.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 3:24 P.M.

Maureen O'Connor
Deputy Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:

Edward T. Miller
Secretary of the Redevelopment Agency
of The City of San Diego, California